



## BOARD OF DIRECTORS AGENDA

Date Issued: November 15, 2013

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, November 22, 2013** at the hour of **8:00 A.M.** (rescheduled from 7:30 A.M.) at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

#### **I. Attendance/Call to Order**

Chairman Carvalho

#### **II. Public Speakers**

**8:00-8:15**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Board and Committee Reports**

A. Minutes of the Board of Directors Meeting, ~~September 27~~ October 25, 2013 **8:15-8:20**/Vice Chairman Ramirez

B. Minutes of the Finance Committee Meeting, November 15, 2013

**8:20-8:25**/Director Butler

- Contracts and Procurement Items (detail to be provided as an attachment)

C. Minutes of the Quality and Patient Safety Committee Meeting, November 20, 2013

**8:25-8:30**/Director Collens

- Medical Staff Appointments/Reappointments/Changes

#### **IV. Action Items**

A. Contracts and Procurement Items (backup to follow)

**8:30-8:40**/Gina Besenhofer

B. Any items listed under Sections III, IV and VII

#### **V. Report from Chairman of the Board**

**8:40-8:45**/Chairman Carvalho

A. Board Education - Intergovernmental Affairs Update

**8:45-9:05**/Joy Wykowski

#### **VI. Report from Chief Executive Officer**

**9:05-9:10**/Dr. Ram Raju

A. Report from Executive Director of Managed Care

**9:10-9:25**/Steven Glass

**VII. Closed Session Items**

**9:25-9:50**

**A. Claims and Litigation**

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

**VIII. Adjourn**